1969

MINUTES OF MEETING

OF

LOWER JORDAN RIVER DISTRIBUTION SYSTEM

The annual meeting of the representatives of all water users in the Lower Jordan River Distribution System was held at the Offices of the State Engineer of the State of Utah, State Capitol, Salt Lake City, Utah on January 24, 1969 at 2:00 P.M., whereupon the following business was conducted:

Chairman, Edwin J. Skeen, and Secretary, Richard H. Nebeker, were elected to continue their respective offices.

Mr. Bryce Montgomery of the State Engineer's Office reported on river developments and stated that it was hoped that the tabulated schedule of water rights will be distributed to all water users by July 1, 1969. A 90-day appeal period will follow after this time. Mr. Paul Maucher, Watermaster, reported on the problems of distribution of water and recommended that the water users should take over the measuring stations where U.S.G.S. recording devices are being discontinued. Mr. Glen Collett of the Mosquito Abatement District reported on the great amount of trash at the Goggin Drain. Mr. Milt Wilson reported on the Kennecott Change Applications and the need for gaging stations to be installed at 9400 South and Jordan River. It was also reported that a large runoff from Utah Lake is expected this year, and that only 450 CFS can be diverted at the Goggin Drain, which might flood and imperil the duck clubs below the Husted Dam.

Mr. Frank Reese, Controller, of the State Engineer's Office read the Financial Report and recommended that 10 per cent penalties be imposed on all delinquent assessments not paid by water users.

After a general discussion, the following Resolutions were moved and unanimously adopted:

RESOLVED, that a 10 per cent penalty be authorized by the Lower Jordan River Distribution for the State Engineer of the State of Utah to impose and collect upon all delinquent unpaid assessments; and

RESOLVED, that the Lower Jordan River Distribution System be expanded southward from 21st South to 9400 South, which will in the future include the Brighton North Point Canal Company; and

RESOLVED, that if the Jordan River should fall below 325 CFS, the water be divided equally fifty-fifty between the Jordan River and Surplus Canal, without prejudice to the distribution system as it may be finally determined by the State Engineer of the State of Utah or by Court decree; and

RESOLVED, that Paul E. Maucher be hired by the State Engineer as watermaster for the calendar year 1969, and that the committee members be re-elected to serve and fix the budget for the water year 1969. The committee members of the Lower Jordan River Distribution are: Edwin J. Skeen, Richard H. Nebeker, O. Wood Moyle III, D. F. Anderson, Robert B. Porter, M. T. Wilson, Willard Knorr, Edwin Whitney, Jack Thomson and Paul E. Maucher; and

RESOLVED, that a minimum assessment of \$4.00 per annum be made as to each water user on the river system regardless of the actual amount of water diverted.

The last mentioned Resolution was passed over the dissent of Committee Member, O. Wood Moyle III.

The meeting was adjourned at 4:00 P.M.

Richard H. Mebeker Secretary

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MINUTES OF MEETING OF THE COMMITTEE MEMBERS

OF

LOWER JORDAN RIVER DISTRIBUTION SYSTEM

The meeting of the Committee members of the Lower Jordan River Distribution System was held at the office of the State Engineer of the State of Utah, State Capitol, Salt Lake City, Utah on January 24, 1969 at 4:00 P.M., immediately following the meeting of the representatives of the Lower Jordan River Distribution System. All committee members were present except Robert B. Porter, who was excused.

Chairman, Edwin J. Skeen, presided and there was a general discussion that watermaster, Paul J. Maucher should keep a log of all mileage spent between work for the Lower Jordan River Distribution System and North Point Canal Company; that Paul E. Maucher would be using North Point Canal Co.'s truck and that the Lower Jordan River Distribution System would pay North Point Canal Co. for all mileage incurred by Paul E. Maucher on patrolling the Lower Jordan River System at the rate of ten cents per mile.

After due deliberation, the following Resolutions were unanimously adopted:

RESOLVED, that the salary of Mr. Paul E. Maucher, Watermaster, be raised from \$2,880.00 to \$3,180.00 for the calendar year 1969, payable in monthly installments of \$265.00 per month, and

RESOLVED, that Milton F. Wilson be paid the sum of \$200.00 from the 1968 surplus for services rendered to the Lower Jordan River Distribution System, and

note

RESOLVED, that the following budget be adopted for the year 1969 and that appropriate assessments be made by the State Engineer to collect the total sum of \$5,500.00 for all expenses set forth:

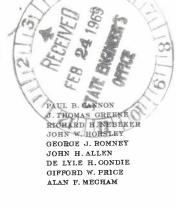
1969 Budget Item No.	Description of Budget Item:	Amount Approved 1969
1 1-A 1-B 2 3 4 5 6	Commissioner's Salary Matching Social Security Matching State Retirement Commissioner's travel expense Annual Report Bonds and insurance Secretary expense Committee expense Miscellaneous & engineering expenses	\$3,180.00 152.64 127.20 900.00 200.00 50.00 25.00 100.00
	TOTAL 1969 BUDGET	\$5,500.00 (70) 2-24-69

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The meeting was adjourned at 4:50 P.M.

Richard H. Nabeker Secretary

1969 assessment = \$5500.00



CANNON, GREENE, NEBEKER & HORSLEY

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G.W. WILKINS OF GOUNSEL

February 20, 1969

Mr. Frank Reese, Controller Department of Natural Resources 442 State Capitol Salt Lake City, Utah 84114 1969 \$ assessment

Re: 1969 Budget - Lower Jordan River Distribution System

Dear Mr. Reese:

I am enclosing copies of Minutes (2) for meeting of all water users in the Lower Jordan River Distribution System held January 24, 1969 in the offices of the State Engineer and also the committee meeting held immediately thereafter fixing the 1969 budget.

You will note that the committee approved payment to Milton F. Wilson of the sum of \$200.00 for services rendered in 1968; that a 10 per cent penalty be authorized for delinquent assessments and that a minimum assessment of \$4.00 per person be made regardless of the actual amount of water diverted.

I am enclosing my bill for services as Secretary rendered for 1968 and 1969.

Yours very truly,

Richard H. Nebeker

R. H. Nebeker

RHN:sc

Enclosures

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